

**Format for disclosure under Regulation 29 (2) of SEBI ( Substantial Acquisition of Shares and Takeovers )  
Regulations, 2011**

|                                                                                                                                                                                                  |                    |                                                           |                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------|--------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                  | T.T. LIMITED       |                                                           |                                                              |
| Name(s) of the acquirer and Persons Acting in Concert ( PAC ) with acquirer                                                                                                                      | H AND M FOUNDATION |                                                           |                                                              |
| Whether the acquirer belongs to Promoters / Promoter Group                                                                                                                                       | PROMOTERS          |                                                           |                                                              |
| Name (s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                              | BSE & NSE          |                                                           |                                                              |
| Details of the acquisition as follow                                                                                                                                                             | Number             | % w.r.t. total shares/ voting capital wherever applicable | % w.r.t. total diluted shares / voting capital of the TC (*) |
| <b>Before the acquisition under consideration , holding of :</b>                                                                                                                                 |                    |                                                           |                                                              |
| a) Shares carrying voting rights                                                                                                                                                                 | 1650743            | 7.68                                                      |                                                              |
| b) Voting rights (VR) otherwise than by shares                                                                                                                                                   | 0                  | 0                                                         |                                                              |
| c) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC ( specify holding in each category )                    | 0                  | 0                                                         |                                                              |
| <b>d) Total (a+b+c)</b>                                                                                                                                                                          | <b>1650743</b>     | <b>7.68</b>                                               |                                                              |
| <b>Details of acquisition</b>                                                                                                                                                                    |                    |                                                           |                                                              |
| a) Shares carrying voting rights acquired / sold                                                                                                                                                 | 500                | 0.00                                                      |                                                              |
| b) VRs acquired / sold otherwise than by shares                                                                                                                                                  | 0                  | 0                                                         |                                                              |
| c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC ( specify holding in each category ) acquired/ sold     | 0                  | 0                                                         |                                                              |
| <b>d) Total (a+b+c)</b>                                                                                                                                                                          | <b>500</b>         | <b>0.00</b>                                               |                                                              |
| <b>After the acquisition holding of :</b>                                                                                                                                                        |                    |                                                           |                                                              |
| a) Shares carrying voting rights                                                                                                                                                                 | 1651243            | 7.68                                                      |                                                              |
| b) VRs otherwise than by shares                                                                                                                                                                  | 0                  | 0                                                         |                                                              |
| c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC ( specify holding in each category ) after acquisition | 0                  | 0                                                         |                                                              |
| <b>d) Total ( a+b+c)</b>                                                                                                                                                                         | <b>1651243</b>     | <b>7.68</b>                                               |                                                              |
| Mode of acquisition ( e.g. open market / off market/ public issue/ right issue/ inter se transfer etc. )                                                                                         | MARKET PURCHASE    |                                                           |                                                              |

|                                                                                                                       |            |
|-----------------------------------------------------------------------------------------------------------------------|------------|
| Date of acquisition of shares / VR or date of receipts of intimation of allotment of shares , whichever is applicable | 27.03.2015 |
| Equity share Capital / Total voting capital of the TC before the said acquisition                                     | 21498050   |
| Equity share Capital / Total voting capital of the TC after the said acquisition                                      | 21498050   |
| Total diluted shares / voting capital of the TC after the said acquisition                                            | 21498050   |

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the acquirer/ ~~seller~~/ ~~Authorised Signatory~~

Place : DELHI

Date : 31.03.15

FOR H AND M FOUNDATION

*Rinku C. Jain*  
TRUSTEE